



**Minutes of the Lebanon City Council Meeting
March 26, 2019 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Council of the City of Lebanon met in regular session on March 26, 2019 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present: Mayor Brewer, Mr. Aylor, Mr. Dearie, Mr. Messer, Mrs. Monroe, Mr. Shope and Ms. Wyatt. Also present were Acting City Manager Jeff Mitchell, Attorney Mark Yurick, and Acting Clerk of Council Paula Hines.

The invocation was given by Mr. Aylor and the Pledge of Allegiance was recited.

Consideration of the Work Session Meeting Minutes: None

Consideration of the Regular Meeting Minutes: March 12, 2019.

Mr. Shope made a motion to adopt the minutes, seconded by Mr. Dearie. Roll call vote to adopt the minutes was approved unanimously.

Recognition of Visitors: None

REGULAR ITEMS

PREVIOUS BUSINESS - None

NEW BUSINESS

Resolution 2019-024 A Resolution Approving And Authorizing The City Manager To Execute A Joint Venture Agreement Between The Board Of Education Of The Lebanon City School District And The City of Lebanon was read in title only by Mr. Yurick. Mr. Mitchell stated that this legislation authorizes the City Manager to enter into an agreement with the Lebanon School Board for use of property in front of Berry School for a public park as shown in the park development concept plan developed by both the City and the Lebanon School District. A motion to adopt Resolution 2019-024 was made by Mr. Aylor, seconded by Mr. Messer. Ms. Wyatt clarified that this project is limited to the area by the street and the school sign. Mr. Aylor stated that he is very excited about all of the improvements planned in that area of Broadway. Mayor Brewer is pleased that the City is adding additional green space. Roll call vote was approved unanimously.

Ordinance 2019-025 An Ordinance Authorizing The Purchase Of A 2020 Western Star 4700SB Single Axel Cab And Chassis And Declaring An Emergency was read in title only by Mr. Yurick. Mr. Mitchell stated that this legislation will approve the purchase of a replacement 2020 Western Star 4700SB Single Axel Cab & Chassis in the amount of \$53,166 from the ODOT Co-Op Program. A motion to adopt Ordinance 2019-025 was made by Ms. Wyatt, seconded by Mr. Messer. Roll call vote was approved unanimously.

Ordinance 2019-026 An Ordinance Authorizing The Purchase Of Outfitting Equipment For A 2020 Western Star 4700SB Single Axel Cab And Chassis And Declaring An Emergency was read in title only by Mr. Yurick. Mr. Mitchell stated that this legislation will approve the purchase of outfitting equipment from Henderson Manufacturing in the amount of \$97,871 for the new dump truck. A motion to adopt Ordinance 2019-026 was made by Ms. Wyatt, seconded by Mr. Messer. Mr. Shope stated that this is a planned budgetary expense and the emergency language does not signify an unanticipated expense. Roll call vote was approved unanimously.

Resolution 2019-027 A Resolution Authorizing The City Manager To Prepare And Submit To The Ohio Public Works Commission A Clean Ohio Funds Green Space Conservation Program Grant And To Execute And Sign All Agreements Necessary For The Acceptance And Completion Of the Grant Contracts As Required was read in title only by Mr. Yurick. Mr. Mitchell stated that this legislation will authorize the City Manager to apply for a Clean Ohio Fund Grant to acquire property that would support the expansion of natural surface trails in the Premier Health Atrium Medical Center Bike Park. A motion to adopt Resolution 2019-027 was made by Mr. Aylor, seconded by Mr. Shope. Mr. Aylor stated that this is an example of an effective public-private partnership that will benefit the entire region. Mrs. Monroe agreed and encouraged everyone to get out and enjoy the beautiful Lebanon parks. Roll call vote was approved unanimously.

Ordinance 2019-028 An Ordinance Rescinding Ordinance 2017-122 And Authorizing The City Manager To Execute A Purchase Agreement With Highland Development Partners LLC was read in title only by Mr. Yurick. Mr. Mitchell stated that this legislation will rescind Ordinance 2017-122, and authorize the City Manager to sell 64.91 acres of real property located at US 42, for development as a mixed-use site in the amount of \$542,000. The sale price reflects the fact that the streets will be private and will not be the responsibility of the City to maintain in perpetuity. A motion for a first reading of Ordinance 2019-028 was made by Mr. Messer, seconded by Mr. Aylor.

Resolution 2019-029 A Resolution Authorizing The City Of Lebanon To Implement An Electric Rebate Business Incentive Program was read in title only by Mr. Yurick. Mr. Mitchell stated that this legislation will authorize the City of Lebanon to offer a new economic incentive program that will offer business assistance to facilitate the redevelopment of vacant, non-residential building space into active use through an electric rebate. A motion to adopt Resolution 2019-029 was made by Mr. Shope, seconded by Ms. Wyatt. Ms. Wyatt stated that this program will help new businesses get off to a good start in Lebanon. Mr. Aylor stated that this program is designed to activate vacant office space. Roll call vote was approved unanimously.

Discussion Items

City Manager's Report

Mr. Mitchell stated that the next scheduled meeting of City Council is a work session on April 2 at 7:00 p.m.

Mr. Messer is pleased that City Council has developed new small business incentive programs in response to input from residents and business owners. Mayor Brewer stated that development plans for the former shoe factory building will be reviewed at the April Planning Commission meeting. Mayor Brewer is pleased that several road construction projects have begun and she encouraged residents to be patient and flexible during this process. Mr. Yurick clarified that the the road construction contracts are intended to strike a balance between getting the work done and minimizing scheduling disruptions. The Mulberry Street project is on schedule for completion in May.

Executive Session

Adjourn

There being no other business to come before this Council a motion to adjourn the meeting was made by Mr. Aylor, seconded by Ms. Wyatt. Roll call vote was approved unanimously.

The meeting was adjourned at 7:19 p.m.

Passed: *April 9, 2019*

Mayor [Signature]

Mayor

Clerk [Signature]

Clerk